



OKSTE Executive Board Meeting
1:00 PM on Thursday, December 14, 2023
CCOSA, 2901 N Lincoln Blvd, Oklahoma City, OK 73105

1. Call to order; roll call and establish quorum. Time _____
2. Welcome and opening remarks by President Jeffery Herbel.
3. Discussion and possible action concerning the November 16, 2023 OKSTE Board Meeting Minutes.
4. Reports
 - 4.1. Financial Report (Dr. Rhonda Layman)
 - 4.2. President's Report (Jeffery Herbel)
 - 4.3. Executive Director's Report (Donna Campo)
5. Affiliate/Honorary Member reports:
 - 5.1. CCOSA - Derald Glover
 - 5.2. Higher Education - Dr. Billie McConnell
 - 5.3. Career Tech - Mark Burch
 - 5.4. ISTE-Anne Beck
 - 5.5. OSSBA - Adam Rogers
 - 5.6. OSDE - Karen Leonard
 - 5.7. K-20 - Danny Mattox
6. Committee Updates:
 - 6.1. Technology Resources;
 - 6.2. Resolutions;
 - 6.3. Membership;

6.4. Nominating;

6.4.1 Discussion and possible action concerning nominations for a vacancy in the SE Quadrant.

6.5. Curriculum and Instruction;

6.6. Finance;

6.6.1 Overview of the final 2023 conference revenue and expenditures.

6.7. Program and Planning;

6.7.1 Discussion of post-conference survey responses:

6.7.1.1 Attendees

6.7.1.2 Exhibitors

6.7.1.3 Speakers

6.7.2 Discussion of items to discuss with Cox staff to improve the 2024 conference.

6.8. SIG Leaders:

6.8.1 Exhibits

6.8.2 Whova Conference App.

6.8.2.1 Post-Conference Summary Report

6.8.2.2 Discussion and possible action concerning the purchase of the

Whova App. (3-year contract for \$17,847)

6.8.3 Esports

7. Discussion and possible action concerning the purchase of Workers' Compensation Insurance from CompSource (see application and quote for \$350).

8. Discussion concerning 2024 Committee Assignments.

9. New Business

10. Other Announcements or discussion.

11. Motion to adjourn. Time _____